



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/SE/76/2023-24

21st September 2023

To

BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Fort Mumbai – 400 001 Scrip Code : 511108	National Stock Exchange India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra – (East) Mumbai – 400 051 Scrip Code : SHIVATEX
---	---

Dear Sir,

SUB:- RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 42nd ANNUAL GENERAL MEETING - REG.

We wish to inform you that the shareholders of the Company have approved the resolutions proposed at the 42nd Annual General Meeting convened on **Thursday, 21st September 2023.**


Further in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the summary of results of E-Voting and E-Voting at the 42nd Annual General Meeting held on 21st September 2023 along with the Scrutinizer Report is enclosed herewith.

Kindly take on record of the above.

Thanking you

Yours truly

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No.21254

General information about company	
Scrip code	511108
NSE Symbol	SHIVATEX
MSEI Symbol	NOTLISTED
ISIN	INE705C01020
Name of the company	SHIVA TEXYARN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:17 AM



Scrutinizer Details	
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	26-06-2023
Date of Issuance of Report to the company	21-09-2023



Voting results	
Record date	14-09-2023
Total number of shareholders on record date	9627
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		9597516	9597516	100	9597516	0	100
Public- Institutions	E-Voting	4759	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4759	0	0	0	0	0
Public- Non Institutions	E-Voting	3360438	9076	0.2701	9076	0	100	0
	Poll		220	0.0065	220	0	100	0
	Postal Ballot (if applicable)							
	Total		3360438	9296	0.2766	9296	0	100
Total		12962713	9606812	74.1111	9606812	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Smt. S Sujana Abirami (DIN: 06939773) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		9597516	9597516	100	9597516	0	100
Public-Institutions	E-Voting	4759	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		4759	0	0	0	0	0
Public- Non Institutions	E-Voting	3360438	9076	0.2701	9076	0	100	0
	Poll		220	0.0065	220	0	100	0
	Postal Ballot (if applicable)							
	Total		3360438	9296	0.2766	9296	0	100
Total		12962713	9606812	74.1111	9606812	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. V Bhuvaneshwari (DIN:01628512) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		9597516	9597516	100	9597516	0	100
Public-Institutions	E-Voting	4759	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		4759	0	0	0	0	0
Public- Non Institutions	E-Voting	3360438	9076	0.2701	9076	0	100	0
	Poll		220	0.0065	220	0	100	0
	Postal Ballot (if applicable)							
	Total		3360438	9296	0.2766	9296	0	100
Total		12962713	9606812	74.1111	9606812	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9597516	9597516	100	9597516	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		9597516	9597516	100	9597516	0	100
Public- Institutions	E-Voting	4759	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		4759	0	0	0	0	0
Public- Non Institutions	E-Voting	3360438	9076	0.2701	9076	0	100	0
	Poll		220	0.0065	220	0	100	0
	Postal Ballot (if applicable)							
	Total		3360438	9296	0.2766	9296	0	100
Total		12962713	9606812	74.1111	9606812	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Certificate No.: 57/2023-24

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2015 and regulation No.44 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman
Shiva Texyarn Limited
(CIN: L65921TZ1980PLC000945)
52, East Bashyakaralu Road,
R S Puram, Coimbatore – 641002.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 42nd Annual General Meeting of the members of M/s.Shiva Texyarn Limited ("the Company") held on Thursday, the 21st day of September, 2023 at 10.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, R. Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as a Scrutinizer by the Board of Directors of M/s. Shiva Texyarn Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 42nd Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 21st day of September, 2023 at 10.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 42nd Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General





Meetings (SS - 2) and further pursuant to the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 8th December 2021, 14th December 2021, and 5th May 2022 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020, 15th January, 2021 and 13th May 2022 ("SEBI Circulars").

The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars; (iii) General Circulars issued by the Ministry of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 42nd Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I submit my report as under:

1. The company had availed e-voting facility offered by Link Intime India Private Limited ("LI IPL") for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 14th September, 2023, "Cut Off date" were entitled to vote on the resolutions state in the Notice of the 42nd Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 18th September, 2023, 10.00 A.M. (IST) to 20th September, 2023, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided e-voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM. The AGM commenced at 10.00 A.M (IST) on 21st September, 2023 and concluded around 10.17 A.M. (IST) and e-voting was closed around 10.38 A.M (IST).



5. After completion of the e-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of LI IPL <https://instavote.linkintime.co.in>. at about 10.38 A.M, on 21st September, 2023 in the presence of two under signed witnesses who are not in the employment of the company.
6. The e-voting data/results downloaded from the e-voting system of "LI IPL" were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and their rules made thereunder.
7. Based on the data downloaded from e-voting system of "LI IPL" the total vote cast in favor or against in respect of resolutions proposed in the Notice of the 42nd AGM are Annexed given below:

Thanking you

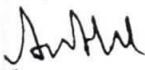
Date: 21-09-2023

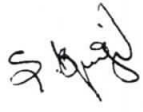
Place: Coimbatore



R Dhanasekaran
FCS 7070 / CP 7745
Peer Review No 811/2020
ICSI UDIN: F007070E001048044

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LI IPL) <https://instavote.linkintime.co.in>

1. Signature 
Name and address
A. UVIVE AHAMED
68/1, MARUTHAKURUGY STREET,
K.R. PUDUR, COIMBATORE - 641038.

2. Signature 
Name and address
S. KARTHIK RAJA
125, KUTTIYAPPAN STREET,
RATHINAPURI, COIMBATORE - 641027.

Consolidated Results on Remote e-voting and e-voting during the 42nd Annual General Meeting of the members of SHIVA TEXYARN LIMITED: (CIN: L65921TZ1980PLC000945), held on 21st September, 2023.

Res oluti on No.	Item	Type of resolutions	Total No. of votes polled	Voies polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	9606812	44	9606812	100	0	0	0
2	To appoint a Director in the place of Smt. S Sujana Abirami (DIN: 06939773) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	9606812	44	9606812	100	0	0	0
3	Appointment of Smt. V Bhuvaneshwari (DIN: 01628512) as an Independent Director	Special Resolution	9606812	44	9606812	100	0	0	0
4	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor of the Company.	Ordinary Resolution	9606812	44	9606812	100	0	0	0

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254

